**2011 ANNUAL REPORT** SCC eFile 211513234 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 6/30/2011 1.) CORPORATION NAME: Power REO Management Services, Inc. SCC ID NO: F1756644 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM AUTHORIZED** CLASS 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802** COMMON 1,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: TX 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4600 REGENT BOULEVARD SUITE 200 CITY/ST/ZIP: IRVING, TX 75063-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: JANE M LARKIN TITLE: **PRESIDENT** ADDRESS: 4600 REGENT BOULEVARD SUITE 200 CITY/ST/ZIP/CO: IRVING, TX 75063-OFFICER DIRECTOR NAME: ROBERT L LOVE, JR. TITLE: DIR/VP/AS. SEC ADDRESS: 1525 S. BELTLINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019-OFFICER DIRECTOR NAME: AIMEE CARACENA TITLE: VICE PRESIDENT ADDRESS: 4600 REGENT BOULEVARD SUITE 200 CITY/ST/ZIP/CO: IRVING, TX 75063-2443 X OFFICER DIRECTOR NAME: SUSAN CHRISTY(ASSIST. VP) TITLE: VICE PRESIDENT ADDRESS: 4600 REGENT BOULEVARD

NAME: ELLEN S COLEMAN
TITLE: EXEC VP/TREAS
ADDRESS: 1525 S. BELTLINE ROAD
CITY/ST/ZIP/CO: COPPELL, TX 75019-

CITY/ST/ZIP/CO:

SUITE 200

IRVING, TX 75063-2442

OFFICER

DIRECTOR

		Х	OFFICER	DIRECTOR
NAME:	DEBRA MCCORMICK		_	
TITLE:	VICE PRESIDENT			
ADDRESS:	4600 REGENT BOULEVARD			
	SUITE 200			
CITY/ST/ZIP/CO:	IRVING, TX 75063-2443			
		Х	OFFICER	DIRECTOR
NAME:	DIANA TROTTER(ASSIST. VI	P)		
	VICE PRESIDENT			
	4600 REGENT BOULEVARD			
0.50 //05 /50 0	SUITE 200			
C11 1/51/21P/CO.	IRVING, TX 75063-2443	_	7	
		Х	OFFICER	DIRECTOR
	CONNIE WHITE (ASSIST. VP	P)		
	VICE PRESIDENT			
	4600 REGENT BOULEVARD			
	SJITE 200			
611 1/61/211 /66.	IRVING, TX 75063-2443		1	
NIA BATE		Х	OFFICER	DIRECTOR
	JORDAN D DORCHUCK			
	SECRETARY			
CITY/ST/ZIP/CO:	1525 S. BELTLINE ROAD COPPELL, TX 75019-			
6111/61/211/66	COPPELL, 1X 75019-		OFFICER	DIDECTOR
NAME:	MADEDLY L DAY	Х	OFFICER	DIRECTOR
	KIMBERLY J. DAY			
ADDRESS:	ASST SECRETARY 1525 S. BELT LINE ROAD			
CITY/ST/ZIP/CO:	COPPELL, TX 75019-4913			
	0011 222, 177 70010 1010	Х	OFFICER	DIRECTOR
NAME:	KDISTENI THOMAS		Johnselt	BINZOTOR
	KRISTEN THOMAS ASST SECRETARY			
ADDRESS:	1525 S. BELT LINE ROAD			
CITY/ST/ZIP/CO:	COPPELL, TX 75019-4913			
	, , , , , , , , , , , , , , , , , , , ,		OFFICER	X DIRECTOR
NAME:	DAVID M APPLEGATE		]	<u> </u>
	DIRECTOR			
	1525 S. BELTLINE ROAD			
CITY/ST/ZIP/CO:	COPPELL. TX 75019-			
	,	Х	OFFICER	X DIRECTOR
NAME:	MARK S. ZEIDMAN(EVP/CFO		_	X
T.T	PRESIDENT	, DIIX	•)	
ADDRESS:	1525 S. BELT LINE ROAD			
CITY/ST/ZIP/CO:	COPPELL, TX 75019-4913			
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND				
COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.				
/s/ KIMBERLY J. DAY	KIMBERLY J. DAY, ASST			/22/2011
SIGNATURE OF DIRECTOR/OFFICER	SECRETARY			DATE
LISTED IN THIS REPORT	PRINTED NAME AND CORPO	ORAT	ΓΕ	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.				